



## **MEETING OF THE BOARD OF DIRECTORS**

### **AGENDA**

**October 11, 2018 6:00 PM**

**Materials Recovery Facility Administration Building  
3033 Fiddymont Road, Roseville, CA 95747**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Yuill)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.
- b. Conference with Real Property Negotiator. Government Code Section §54956.8

Property: Portion of APNs 021-281-001-000, 021-281-002-000, 017-063-003-000.

WPWMA Negotiator(s): Bill Zimmerman, Eric Oddo, and Robert Sandman

Negotiating Parties: Western Placer Waste Management Authority;  
IHI Power Services Corporation and North American Power Group, Ltd

Under Negotiation: Price, terms of payment or both.

8. Announcements & Information

- a. Reports from Directors ----
- b. Report from the Executive Director (Ken Grehm) ----
- c. Financial Reports (Valerie Bayne) Pg. 3

- d. Monthly Tonnage Reports (Keith Schmidt) -----
9. Consent Agenda
  - a. Minutes of the Board Meeting held September 13, 2018 Pg. 5  
Approve as submitted.
  - b. Legal Services Agreement with Churchwell White (Eric Oddo) Pg. 9  
Authorize the Chair to sign an agreement with Churchwell White, LLP for legal services for an amount not to exceed \$100,000.
  - c. Establishing Criteria for, and Entering Into, Non-Exclusive Site Access Agreements for Possible Public-Private Partnerships (Eric Oddo) Pg. 11
    1. Approve the attached criteria related to potential future public-private partnerships between the WPWMA and third-party entities interested in siting compatible operations on the WPWMA's property; and
    2. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to enter into individual, short-term, non-exclusive site use agreements, consistent with the approved criteria, with prospective private entities allowing initial site investigations when evaluating the feasibility of siting an operation on the WPWMA's property.
  - d. First Amendment to the Agreement with HydroScience Engineers for Compost Pond Improvement Design Services (Keith Schmidt) Pg. 31  
Authorize the Chair to sign the First Amendment to the Agreement with HydroScience Engineers, Inc. (HSE) for design of compost pond improvements for an amount not to exceed \$21,046, increasing the total not-to-exceed amount of the Agreement to \$94,495.
10. Action Items
  - a. Fiscal Year 2018/19 Final Budgets (Eric Oddo) Pg. 37  
Approve the Fiscal Year 2018/19 Final Budgets for the Operating Fund, the Closure Fund and the Self-Insurance Fund as presented in Exhibits A and B.
  - b. Fourth Amendment to the Agreement with Cornerstone for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 53  
Authorize the Chair to sign the Fourth Amendment to the Agreement with Cornerstone Environmental Group, LLC for operation and maintenance of the landfill gas collection system for an amount not to exceed \$185,000, increasing the total not-to-exceed cost of the Agreement to \$1,549,032.
11. Upcoming Agenda Items  
Identification of any items the Board would like staff to address at a future meeting.
12. Adjournment